

June 24, 2013

## THE PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue, Makati City

> Attn.: Ms. Janet A. Encarnacion Head, Disclosure Department

## Re: <u>Changes in shareholdings of Director</u>

Gentlemen:

Pursuant to the requirement under Section 13.1 of the Revised Disclosure Rules of the Philippine Stock Exchange, kindly be informed that Mr. Victor A. Consunji, Director, President & Chief Operating Officer of Semirara Mining Corporation acquired *(indirect beneficial ownership)* SCC shares, as follows:

Date	Number of Shares	<u>Unit Price (Pe</u>	esos) <u>Total Cost (Pesos)</u> <sup>1</sup>
6.21.2013	500 500 200 200 1,800 500 300 500	230.0000 235.0000 235.6000 235.8000 236.0000 236.2000 236.4000 236.6000	115,000.00 117,500.00 47,120.00 47,160.00 424,800.00 118,100.00 70,920.00 118,300.00
TOTAL	<u> </u>	237.0000	118,500.00 1,177,400.00

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

## SEMIRARA MINING CORPORATION

By:

JOHN R. SADULLO Corporate Secretary

<sup>&</sup>lt;sup>1</sup> Exclusive of commission, charges & taxes.